



**Board of Commissioners of Cook County**

**Report of the Rules and Administration Committee**

**Wednesday, November 13, 2013**

**10:00 AM      Cook County Building, Board Room, 569  
118 North Clark Street, Chicago, Illinois**

**SECTION 1**

**ATTENDANCE**

**Present:** Chairman Suffredin, Daley, Silvestri, Sims and Steele (5)

**Absent:** Vice Chairman Gorman, Fritchey, Gainer and Schneider (4)

**13-2163**

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the regular meeting held on Wednesday, October 2, 2013 .

**A motion was made by Commissioner Daley, seconded by Commissioner Steele, that this Journal of Proceedings be recommended for approval. The motion carried.**

**Aye:** Chairman Suffredin, Daley, Silvestri, Sims and Steele(5)

**Absent:** Vice Chairman Gorman, Fritchey, Gainer and Schneider(4)

**13-2164**

COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of Proceedings of the special meeting held on Thursday, October 10, 2013 .

**A motion was made by Commissioner Daley, seconded by Commissioner Sims, that this Journal of Proceedings be recommended for approval. The motion carried.**

**Aye:** Chairman Suffredin, Daley, Silvestri, Sims and Steele(5)

**Absent:** Vice Chairman Gorman, Fritchey, Gainer and Schneider(4)

## ADJOURNMENT

Commissioner Sims, seconded by Commissioner Steele, moved to adjourn the meeting. The motion passed and the meeting was adjourned.

## SECTION 2

### **YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN:**

File Id Number 13-2163.....Recommended for Approval

File Id Number 13-2164.....Recommended for Approval

Respectfully submitted,

Larry Shedd - Bn  
Chairman

M. B. D.  
Secretary

\*A video recording of this meeting is available on the Office of the Secretary to the Board's website on the Video Page at <http://blog.cookcountylil.gov/secretarytotheboard/county-board-proceedings/county-board-video-and-audio/>.